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Zhejiang Huayou Cobalt Co., Ltd.
Notice on the Convening of the Third Extraordinary General Meeting in 2025

(V) Online voting system, starting and ending dates and vote time.

Starting and ending dates: From September 8, 2025 to September 8, 2025

(VI) Margin trading and short selling, securities financing, agreed repurchase business related accounts and voting for SSE stock investors

Margin trading and short selling, securities financing, agreed repurchase business related accounts and voting for SSE stock investors shall be governed by relevant provisions of the *Self-regulatory Guidelines for Companies Listed on the Shanghai Stock Exchange No. 1 ï Standard Operation*.

(VII) Public call for shareholder voting rights

None

II. Matters for Deliberation

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	Rules of Procedure for the ShareholdersôMeeting	
	Rules of Procedure for the Board of Directors	
	Rules of Conduct for Independent Directors	
	Connected Transaction Decision-Making Policy	
	External Guarantee Policy	

Fundraising Management Policy

(I) Shareholders of the Company who exercise their voting rights through the online voting system for general meeting of the Shanghai Stock Exchange can either vote on the voting platform of the trading system (through the trading terminal of the securities company designated for trading) or vote on the Internet voting platform (website: vote.sseinfo.com). To vote on the Internet voting platform for th-6(the 5blirde)4g

A shareholder holding multiple shareholder accounts who participates in the

may participate through any of his/her shareholder accounts. After the vote, ordinary shares of the same class and preferred shares of the same variety in all shareholder accounts under his/her name shall be deemed to represent a vote of the same opinion.

If a shareholder holding multiple shareholder accounts votes repeatedly through multiple shareholder accounts, the opinions represented by ordinary shares of the same class and preferred shares of the same variety in all shareholder accounts under his/her name shall be based on the result of the first vote of each class or variety of shares respectively.

(IV) '

online voting platform or other means, the result of the first vote shall prevail.

(V) No proposals shall be submitted until the shareholders have voted on all of them.

IV. Attendees

(II) Directors, supervisors and senior management of the Company.

(III) Counsel retained by the Company.

(IV) Other personnel

V. Methods for Registering Meetings

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ID No. of the principal: ID No. of the proxy:

Date of entrustment:

Note:

Note: The entrusting party shall choose For , Against or Abstain in the power of attorney and mark . If the entrusting party does not give specific instructions in the power of attorney, the principal shall have the right to vote as he/she wishes.